

Metro Roundtable Meeting Agenda

Thursday, May 9, 2024

Start Time
2:00 pm – 4:00 pm

Hybrid – Live & Virtual

Live Location: Denver Water

[Directions to Administration Building | Denver Water](#)

Denver, CO 80204

or

Join Zoom Meeting

<https://us02web.zoom.us/j/82114316253?pwd=ZytXZzh2UTdmZHNkSGEvZW8reDIRUT09>

Meeting ID: 821 1431 6253

Passcode: 206690

One tap mobile

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+13462487799,,82114316253#,,,,*206690# US (Houston)

Metro Roundtable Business Meeting

1. Welcome/Introductions (1 min.)
2. Approval of [April 11, 2024, Meeting Summary](#) (1 min.)
3. Agenda: additions or changes (1 min.)
4. Public Comment (5 min.)
5. Annual Election ([MetroBylawsMarch2017FinalRatified.pdf \(squarespace.com\)](#)) (20 min.)
 1. Election of chairpersons
 - i. MRT Chair
 - ii. MRT Vice-Chair
 - iii. MRT Vice-Chair
 2. Election of new members
The (1) City/county, (2) municipal, (3) water conservancy/conservation district, (4) legislative appointed members appoint the 18 at large members.
 - i. At-Large Stormwater & Drainage
 1. [Dawn Jewell At Large Application Materials](#)
 - ii. At-Large – Recreation
 1. [David Riordon At Large Application Materials](#)
 3. Approve the South Platte Basin website as public location for the posting of notice of MRT meeting times and/or locations.
6. WSRF Committee (Kim Gortz & Sam Calkins) (20 min.)
 1. WSRF Balance Summary ([WSRF Budget Summary 05.2024](#))
 2. Final Approval Full Proposals Cycle 1 2024
 - i. [Tamarack SWA Well 17](#) (Katherine Cody, Ducks Unlimited) (5 min.)

- ii. [Wadley Farms 3 Lake #1 Improvements](#) (Dave Breindel, Wadley Farms 3 Homeowners Association) (5 min.)
- iii. [Youth Development, Water Education, and the Colorado Water Plan](#) (Donny Roush, Colorado Watershed Assembly) (5 min.)
- iv. [Youth River Festival](#) (Shane Wright, Lincoln Hills Cares) (5 min.)

7. Drought Resilience Project Update (Greg Peterson, Colorado Ag Water Alliance) (25 min.)

8. Legislative Update (DNR Representative) (10 min.)

- 1. [State Issues - Colorado Water Congress \(cowatercongress.org\)](#)

9. CWCB Update (15 min.)

- 1. Jeff Rodriguez - 5 min.
- 2. Jessica Brody – 5 min.
- 3. Amy Ostdiek – 5 min.

10. IBCC Update (L. Darling/R. Marsicek) (5 min.)

11. Committee Updates (20 min.) [Roundtable Meeting Records — The South Platte Basin](#)
Link to Announce a Meeting Form - [Add a meeting — The South Platte Basin](#)

- 1. PEPO Committee (C. Davenhill) (5 min.)
- 2. Environmental/Recreation Committee (*D. Nickum*) (5 min.)
- 3. M&I Committee (*A. Cole*) (5 min.) ([Meeting Summary 4/26/2024](#))
- 4. Colorado River Committee (A. Davis) (5. Min.)

12. Round Table Member Comments (5 min.)

13. Upcoming Public Meetings Schedule – See CWCB’s [Online Calendar](#) and [EngageCWCB.org](#)